



**STATEMENT OF PROCEEDINGS FOR THE  
LEGISLATIVE STUDY SESSION OF THE  
FOOTHILL TRANSIT EXECUTIVE BOARD  
HELD IN THE 2<sup>ND</sup> FLOOR CONFERENCE ROOM OF THE  
FOOTHILL TRANSIT ADMINISTRATIVE OFFICE**

**100 SOUTH VINCENT AVENUE  
WEST COVINA, CALIFORNIA 91790**

**Friday, March 25, 2011**

**8:00 AM**

**I. ADMINISTRATIVE MATTERS**

**CALL TO ORDER**

1. Call to order. (11-1680)

**The meeting was called to order by Chairman Chandler at 8:03 a.m.**

2. Roll Call. (11-1681)

**Roll call was taken by Ms. Martha Arana, Staff, Board of Supervisors  
Executive Office, Commission Services Division.**

**ROLL CALL**

Present: Chairman Chandler, Vice Chair Herrera, Treasurer Delach,  
Member Lantz and Member Wallach

**RECESS/RECONVENE**

The Legislative Study Session recessed at 8:04 a.m. to the Regular Executive Board meeting. The Legislative Study Session was reconvened and called to order by Chairman Chandler at 9:14 a.m.

**II. PUBLIC COMMENT**

3. Public Comment. (11-1692)

**No member of the public addressed the Executive Board.**

**III. PRESENTATION**

4. 2011 LEGISLATION SUMMARY

Recommendation: Receive and file the March 2011 Legislative Summary.  
Adopt support positions on AB 147, AB 650, and SB 582. (11-1406)

**Mr. David Reyno, Director of Government Relations, presented this item.**

**Ms. Jan Powell, Baker, Donelson, Bearman and Caldwell, provided the Executive Board with an update on federal legislative matters, via teleconference.**

**Tim Egan, Capital Representation Group, Inc., provided the Executive Board with an update on state legislative matters, via teleconference.**

**After discussion, this item was approved, and the March 2011 Legislative Summary was received and filed.**

#### **IV. EXECUTIVE DIRECTOR COMMENT**

- 5. Comment by Mr. Doran Barnes, Executive Director, Foothill Transit Authority. (11-1682)**

**Mr. Barnes reported the following:**

- Foothill Transit has a strong presence in Sacramento largely due to the work of Mr. Egan, and also due to the Foothill Transit's participation in the California Transportation Association (CTA). Foothill Transit has a multi-pronged approach.**
- Mr. Reyno and I will be in Sacramento next week to participate in the CTA Lobby Day.**

**After discussion, this item was received and filed.**

#### **V. BOARD MEMBER COMMENT**

- 6. Comments by Members of the Foothill Transit Executive Board. (11-1683)**

**There were none.**

#### **VI. ADJOURNMENT**

- 7. Adjournment of the March 25, 2011, Foothill Transit Executive Board Legislative Study Session. (11-1684)**

**There being no further business, the Foothill Transit Executive Board Legislative Study Session adjourned at 9:26 a.m.**